

**SEALED**U.S. Department of Justice  
Washington, D.C.Criminal Docket  
Presented in Corpus Christi

CORPUS CHRISTI Division

File:

INDICTMENT Filed: December 8, 2010

County: Nueces  
LIONS #: 2010R24709

United States of America

v.

CR. No. **-10-1128**  
Magistrate No. \_\_\_\_\_Judge: **JUDGE JANIS GRAHAM JACK**

Attorneys:

**UNSEALED**JOSE ANGEL MORENO, U S ATTORNEY  
MARK PATTERSON, ASST. U.S. ATTORNEY  
GRAND JURY ACTION APP'D RET'D

16 DEC 2010

PRESTON MASCORRO	CTS 4,5
KARLOS BOUCHOT	CTS 1,5
RUDY RODRIGUEZ	CT 1
MARTIN GUARDIOLA	CT 4
RICKY ALEJANDRO	CTS 2, 3, 4 & 6
ISRAEL PLAZOLA	CT 4
MICHAEL ORNELAS	CT 4
ANTHONY TORRES	CTS 3,7
JEROME ARANDA	CT 5
JOHNNY JOE GUERRA	CT 5
ORLANDO GARCIA	CT 5
VALERIE BOTELLO	CT 5
STEVE AYALA	CT 8

PLEASE INITIAL \_\_\_\_\_

TRUE BILL: \_\_\_\_\_

NO BILL: \_\_\_\_\_

Charge(s): Ct. 1: Did knowingly conspire to murder J.S. in Violation of Texas Penal Code Sections 19.02 and 15.02: 18 USC 1959(a)(5)

Ct. 2: Did knowingly assault M.B. and V.G. resulting in serious bodily injury in violation of Texas Penal Code Section 22.02: 18 USC 1959(a)(3) and 2.

Ct. 3: Did knowingly assault D.L. resulting in serious bodily injury in violation of Texas Penal Code Section 22.02:18 USC 1959(a)(3) and 2.

Ct. 4: Did knowingly assault R.O. resulting in serious bodily injury in violation of Texas Penal Code Section 22.02:18: USC 1959(a)(3) and 2.

Ct. 5: Did knowingly and intentionally possess with intent to distribute approximately 5.66 kilograms of a mixture or substance containing a detectable amount of methamphetamine: 21 USC 841(a)(1) and 841(b)(1)(A).

Cts. 6&7: Did knowingly possess a firearm, in furtherance of a crime of violence; that is assault in violation of Title 18, USC 1959(a)(3):

18 USC 924(c)(1)(A)

Ct. 8: Did knowingly possess a firearm while a convicted felon in and affecting foreign or interstate commerce: 18 USC 922(g)(1) and 924(a)(2).

Total  
Counts  
(8)

Penalty: Ct. 1: Not more than 10 years, or a fine not more than \$250,000, or both; at least 3 years SRT; and \$100 Special Assessment;  
Cts. 2-4: Not more than 20 years, or a fine of not more than \$250,000, or both; at least 3 years SRT; and a \$100 Special Assessment  
Ct. 5: Not less than 10 years or more than life imprisonment without probation, parole or a suspended sentence, or a fine not to exceed \$4 million, or both; at least 5 years SRT; a \$100 Special Assessment; and, community restitution up to the amount of any fine imposed by the Court.  
Ct. 6: Not less than 7 years imprisonment, or a fine of not more than \$250,000, or both; not more than 5 years SRT; and, a \$100 Special Assessment.  
Ct.7: Not less than 10 years imprisonment, or a fine of not more than \$250,000, or both; not more than 5 years SRT; and, a \$100 Special Assessment.  
Ct. 8: Not more than 10 years imprisonment, or a fine of not more than \$250,000, or both; not more than 3 years SRT; and, a \$100 Special Assessment.

In Jail: Defendants 4, 5, 6, 7, 11, 12

On Bond: \_\_\_\_\_

No Arrest: Arrest Warrant for Defendants 1, 2, 3, 8, 9, 10, 13